
**9-1-1 Emergency Communications
District Board of Managers
September 21, 2006
Minutes**

Members Present:

Dr. Alan Stafford, County Representative
Jeff Wyatt, Municipal Representative
Don Russom, County Representative
Jo Moore, Municipal Representative
John Bogart, Volunteer Fire Department Representative
Randy Rogers, Principal Service Provider Representative (non-voting)

Staff Present:

Ronnie Kidd, 9-1-1 Director
Mark Hoover, 9-1-1 Assistant Director
Mike Saxton, 9-1-1 Program Coordinator

Others Present:

Jim Berry, Deputy Police Chief, City of Abilene
Donna Littlefield, Police Department, City of Abilene
Carol Taylor, Taylor County Sheriffs' Office

Item 1 - Call to Order

Dr. Alan Stafford called the meeting to order at 4:00 p.m. in the Abilene City Hall Basement Conference Room.

Item 2 - Revised FY 2006 Budget Discussion and Final Approval

Mark Hoover briefed to the Board the Revised FY2006 Budget was presented to the county and all municipalities with no feed back received and recommended the following changes be made to the Revised Budget:

- Move previously approved logger expenditure to Proposed FY2007 Budget
- Move previously approved SO PSAP upgrade expenditure to Proposed FY2007 Budget.

A motion was made and seconded to approve the Revised FY2006 Budget as recommended. The motion passed unanimously.

Item 3 – Proposed FY 2007 Budget Discussion and Final Approval

Mark Hoover briefed to the Board the Proposed FY2007 Budget was presented to the county and all municipalities with no feed back received and recommended the following changes be made to the Proposed Budget:

- Add previously approved logger expenditure to Proposed FY2007 Budget
- Add previously approved SO PSAP upgrade expenditure to Proposed FY2007 Budget.

A motion was made and seconded to approve the Proposed FY2007 Budget as recommended. The motion passed unanimously.

Item 4 – Setting of 911 Emergency Service Fee for FY 2007

Mark Hoover presented the statutory requirement for the Board to annually approve the wireline service fee rate and recommended to continue said rate at the current rate of 6% of the base rate of the principal service provider which is the maximum allowable by law.

Jeff Wyatt made a motion to affirm the current rate as presented. Jo Moore seconded the motion, the motion passed unanimously.

Item 5 – Contract to Administer the 911 Program Discussion and Approval

Mark Hoover presented to the Board the renewal of the five year Contract to Administer the 911 Program by the City of Abilene with a new expiration date of September 30, 2011 and recommended approval.

John Bogart made a motion to approve the contract renewal as presented. Jeff Wyatt seconded the motion, the motion passed unanimously.

Item 6 – Core 9-1-1 System Replacement Discussion and Possible Action

Staff discussed with the Board RFP results and Mark Hoover recommended the Board authorize the staff to negotiate a contract with at&t for the replacement of the primary and alternate PD PSAP CPE or "core 9-1-1 system" equipment in an amount not to exceed \$769,987 plus the cost of the required performance bond.

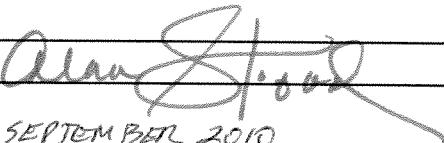
Jo Moore made a motion to authorize the staff to negotiate a contract as recommended. Jeff Wyatt seconded the motion, the motion passed unanimously.

Item 7 – Texas Open Government Training Requirement Status Discussion

Mark Hoover reminded the Board to accomplish required open government training as mandated by recently passed legislation.

Item 8 - Adjourn

After reminding staff regarding a replacement for resigning Board member Jo Moore and with no further business Board Chairman Dr. Alan Stafford adjourned the meeting at 4:42 p.m.

Approved: _____ Chairman Date: _____	 30 SEPTEMBER 2010
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